



WATER COMMISSION

The Torrance Water Commission is an advisory body to the City Council that meets on the third Thursday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review in the Public Works Department and City Clerk's Office. Direct any other questions or concerns to Chuck Schaich at (310) 781-6900.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call (310) 781-6900. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II].

HOURS OF OPERATION

**Monday through Friday
7:30 a.m. to 5:30 p.m.**

Offices are closed alternate Fridays. City Hall will be closed Friday, December 9 and 23, and on December 26 and January 2.

City of Torrance WWW Home Page Address:

<http://www.ci.torrance.ca.us>

kc: Water Commission Agenda

TORRANCE WATER COMMISSION

**WEST ANNEX COMMISSION MEETING ROOM
CITY HALL
3031 TORRANCE BOULEVARD
TORRANCE, CA 90503**

**THURSDAY, December 15, 2005
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
- 3. FLAG SALUTE**
- 4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - A. Minutes from November 17, 2005**
- 6. UNFINISHED BUSINESS**
 - A. Status Regarding Revision to Conservation Element of City's General Plan**
- 7. NEW BUSINESS**
 - A. Election of Chairperson and Vice-Chair**
 - B. Presentation by City's Emergency Preparedness Coordinator**
- 8. WEST BASIN WATER ASSOCIATION DIRECTOR'S REPORT**
- 9. MONTHLY DEPARTMENT REPORT**
 - A. Deputy Public Works Director's Report**
 - B. MWD Director's Report**
- 10. ORAL**
- 11. ADJOURNMENT:**

Thursday, January 19, 2006 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

**Roll Call: _____ Deemer _____ Gonzales _____ Haddon _____ Hoffman _____ Lew
_____ Warner _____ Chairperson White**

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_____ Warner _____ Chairperson White